

**South Park Stakeholders Group Board of Directors
Special Meeting Agenda
February 22, 2018, 9:30 AM– 10:00AM**

**Meeting Location:
STAPLES Center – Wells Fargo Rooms B & C
1111 S. Figueroa St., Los Angeles CA 90015**

AGENDA:

1. Closed Session

- a. PERSONNEL MATTER (Government Code section 54957)
Employee resignation
- b. PERSONNEL MATTER (Government Code section 54957)
Employee Personal Safety Concern
- c. PERSONNEL MATTER (Government Code section 54957)
Employment, Homeless Outreach Coordinator

CONFERENCE DIAL-IN:

If you cannot join the meeting physically but wish to join via phone, meeting dial-in details:

Conference number: 857-216-3930

Conference PIN: 45426

Please notify [Katie Kiefer](#), Director of Operations, at least 48-hours in advance if you will be dialing in. Contact her via email, Katie@SouthPark.LA, or by phone, (213) 663-1120.

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts agendas at the ground floor glass double door entry of 1100 S. Flower Street, Los Angeles CA 90015. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify [Katie Kiefer](#), at least 48-hours in advance.